

Brevard County Save Our Indian River Lagoon Project Plan Citizen Oversight Committee

August 21, 2020 – 8:30 to 11:30 am Brevard County Government Center 2725 Judge Fran Jamieson Way On-line via Zoom Conference Viera, Florida 32940

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of Minutes
- V. Progress and Fiscal Reports
 - a. Monthly Progress Report Virginia Barker, Director
 - b. Quarterly Progress Report Terri Breeden, Environmental Specialist I
 - c. Monthly Revenue Graph Crystal Melton
 - d. Quarterly Financial Report Crystal Melton, Fiscal Analyst
- VI. Other Reports and Special Presentations
 - a. Derelict Vessels Matt Culver
 - b. My Lagoon Story Videos featuring Melissa Martin
 - c. Project Videos for the In-Ground Nitrogen Reducing Biofilter Septic Upgrades and Sylvan Estates Septic to Sewer Project
- VII. Old Business
 - a. AquaFiber Termination of Contract
- VIII. New Business
 - a. Leaky Lateral Grant Program Virginia Barker, Director
 - IX. General Public Comments
 - X. Final Comments by Chair and Committee Members
 - XI. Adjournment